RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583
April 9, 2012

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, April 9, 2012, at 7:00 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mrs. Garza, President, presiding.

TRUSTEES:	**PRESENT -**	**President**	**Noemi Garza**
		Vice President	**Manuel Flores, Jr.**
			Thomas E. Wiesman
			Rene Alfaro
			Tomas Gomez
			Noe Alaniz, Jr.
	ABSENT -	**Secretary**	**Susan G. Lopez**
SUPERINTENDENT:			**Anneliese McMinn**
RECORDER:			**Florence Landry**
ADMINISTRATION:			**Richard Savage, Rita Lopez, Veronica Puente, Annette Jaramillo, Guadalupe Garza**
VISITORS:			**See Attached List**

Items 1 & 2 Mrs. Garza called the meeting to order at 7:00 p.m., after noting a quorum was present and that the meeting notice had been posted as required by law.

Item 3 Mrs. Garza led in the Pledge of Allegiance.

Item 4 Welcome/Open Forum:

City of Rio Hondo Commissioner Gustavo Olivares spoke on Arbor Day and invited the campuses to send students to help plant trees at the Rio Hondo Park on April 27, 2012.

Item 5 A motion was made by Mr. Alfaro to approve consent agenda items 6 and 7. Seconded by Mr. Wiesman, the motion carried unanimously.

Item 6 *Minutes of the Regular Meeting of March 5, 2012, approved.

Item 7 *Donation from Time Warner Cable for Rio Hondo High School Robotics Program, accepted.

Item 8 A motion was made by Mr. Alfaro to approve the Monthly Financial Report, Cafeteria Report, Tax Collection Report, and Investment Report. Seconded by Mr. Gomez, the motion carried unanimously.

Item 9 A motion was made by Mr. Wiesman to approve the Accelerated Testing Dates for the 2012-2013 School Year. Seconded by Mr. Gomez, the motion carried unanimously.

Item 10 A motion was made by Mr. Alfaro to approve the School District Calendar for the 2012-2013 School Year. Seconded by Mr. Flores, the motion carried unanimously.

Item 11 A motion was made by Mr. Alfaro to approve the Summer Schedule for District Staff. Seconded by Mr. Flores, the motion carried unanimously.

Item 12 Public Hearing – Report of 2010-2011 Annual Performance Report.

Deputy Superintendent Richard Savage reviewed the 2010-2011 Annual Performance Report which included School Safety, District and Campus Performance Objective Reports, Texas Higher Education Coordinating Board Report, and the Academic Excellence Indicator System (AEIS) District and Campus Reports. Mr. Savage summarized the District Performance Report highlights providing information on goals and objectives.

PUBLIC COMMENTS: There were no Public Comments.

Item 13 After Superintendent McMinn reviewed the Resolution, a motion was made by Mr. Alfaro adopt Resolution concerning high stakes, standardized testing of Texas Public School students. Seconded by Mr. Gomez, the motion carried unanimously.

Item 14 A motion was made by Mr. Wiesman to add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 93. FFH(LOCAL) and FFI(LOCAL) are adopted effective August 13, 2012. Seconded by Mr. Flores, the motion carried unanimously.

Item 15 A motion was made by Mr. Alfaro to rescind the bid awarded to Parson's Roofing. Seconded by Mr. Alaniz, the motion carried unanimously.

Item 16 Mrs. Garza closed the regular session at 8:03 p.m. to discuss personnel matters. The regular session resumed at 8:15 p.m. Personnel items were as follows:

Personnel:

a. Consider Accepting Resignation(s)

A motion was made by Mr. Alfaro to approve the resignation, as recommended by the Superintendent, from:

Aldape, Claudia Intermediate School Teacher

Seconded by Mr. Flores, the motion carried unanimously.

b. Consider Approving Addendum to the Substitute Teacher List for the 2011-2012 school year.

A motion was made by Mr. Alfaro to approve the Addendum to the Substitute Teacher List for the 2011-2012 school year. Seconded by Mr. Gomez, the motion carried unanimously.

Item 17 There being no further business before the Board, Mrs. Garza adjourned the meeting at 8:16 p.m.

Noemi Garza, President

Susan G. Lopez, Secretary

VISITORS/GUESTS

Persons wishing to have their comments heard tonight during the public comment period must first complete, and present to the Board President, the "Citizen's Public Comment Request Form."

VISITANTES/INVITADOS

Las personas que deseen presentar commentarios o problemas esta noche durante el periodo de comentarios publicos, primero deben completar y presentar al Presidente del Consejo Directivo Escolar la forma de "Peticion para commentos publicos".

RIO HONDO I.S.D. BOARD OF TRUSTEES REGULAR MEETING ON April 9, 2012

1. Annette Jarao	26.
2. Lupita [illegible]	27.
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